

**NOTICE OF A SPECIAL MEETING
OF THE COUNCIL
OF THE CITY OF FRESNO**

DATE: Thursday, April 14, 2011

TIME: 8:30 A.M. or soon thereafter as it may be heard

LOCATION: Council Chambers, City Hall, Second Floor, City Hall,
2600 Fresno Street

Please Take Notice that the Council President of the City of Fresno calls a Special Meeting of the City Council on THURSDAY, April 14, 2011, at the hour of 8:30 a.m., or as soon thereafter as it may be heard, in the Council Chambers, City Hall, 2600 Fresno Street, Fresno, California.

The purpose of the meeting is to meet and consider the following:

- A. Direct City Manager and City Attorney to enter into a consultant agreement with City's external auditing firm, MGO, to clarify the financial position of the City's Emergency Reserve Fund from inception to November 2010 - Councilmember Xiong
Action Taken: Referred to Council Audit/Finance Committee for analysis and report back

Members of the public shall have an opportunity to address the City Council concerning this matter.

DATED this 12th day of April, 2011.

LEE BRAND, COUNCIL PRESIDENT